

AGENDA

UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

Sam Frank, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jean Capler
Jeff Ehman
Julie Roberts
Terri Porter, ex-officio
Jim Sims, ex-officio

October 30, 2017
5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (Oct 16)
- III. Approval of the claims
- IV. Request Approval of Agreement for the Dillman WWTP Effluent Filter Improvements - Mike Hicks
- V. Request Approval for 2017 & 2018 CIPP Lining Project Agreement - Phil Peden
- VI. Request Approval of Lease-Purchase Agreement for Solar Installations - Chris Wheeler
- VII. Request Approval of Resolution 2017-7 - Chris Wheeler
- VIII. Request Approval of Blucher Poole Mold Remediation HVAC demo with Fields - Cindy Shaw
- IX. Request Approval of Blucher Poole Mold Remediation HVAC installation with HFI - Cindy Shaw
- X. Old business
- XI. New business
- XII. Subcommittee reports
- XIII. Staff reports
- XIV. Petitions and communications*
- XV. Adjournment

* Brief public comment will be limited to 5 minutes per person.